

MINUTES OF REGULAR BOARD MEETING HELD JULY 5, 2005

Present: Bruce E. Miles, Mayor
Nancy W. Johnsen, Trustee
Norman E. Folts, Trustee

Others: Chief William Dean

Recording: Angela D'Arduini, Clerk/Treasurer

The meeting was called to order at 7:00 PM by Mayor Miles. The clerk led the Pledge of Allegiance. Minutes of the meeting held on June 6, 2005 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #4, General Fund totaling \$40,750.47; #5, Water Fund totaling \$52,918.71; and #6, Sewer Fund totaling \$325.14.

YOUTH RECREATION AGREEMENT

The board received an agreement for the Youth Recreation Program funding between the Town of Manchester and the Village of Manchester for their approval and the Mayor's signature. The total amount of funding offered by the Town of Manchester is \$1,833.00. This includes \$500.00 for the swimming program. The board was unwilling to approve the agreement until the actual cost of the swim program has been determined.

2ND ANNUAL MOONLIGHT BIKE RIDE

The Mayor received a letter from Matt Schaertl, Special Event Coordinator for the Shortsville Manchester Area Chamber of Commerce. Again this year they are seeking permission to run the Moonlight Bike Ride north on Route 21, east on Clifton Street and out Dewey Road towards Clifton Springs. The event is scheduled for August 19th. The board gave their permission.

TREE REMOVAL, TRIMMING AND PLANTING

M & S Tree Service submitted a proposal of \$2,350.00 to remove and trim some trees in the Village. A motion was made by Trustee Johnsen, seconded by Trustee Folts and carried to approve the proposal.

The village has received several requests from residents for a tree. The board asked the clerk to contact Coldwater Pond for a selection and an estimate on the trees.

SEX OFFENDER REGISTRATION ACT

The following resolution was offered by Trustee Folts, seconded by Trustee Johnsen who moved its adoption:

WHEREAS, the Division of Criminal Justices Services has received a number of inquiries from law enforcement agencies across the State seeking guidance regarding community notification under the Sex Offender Registration Act, and

WHEREAS, a policy to govern decisions regarding community notification be established, and

WHEREAS, the Village Board must appoint an individual responsible for making decisions concerning community notification,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board appoint the Chief of Police to follow the guidelines of the Division of Criminal Justices Services regarding community notification under the Sex Offender Registration Act with the approval of the Mayor. In the absence of the Mayor, any board member may act on his behalf.

BE IT FURTHER RESOLVED, that in the absence of all board members, the Village Attorney will be contacted to approve community notification.

The above resolution was put to roll call vote which resulted as follows:

Mayor Miles	Voting	“AYE”
Trustee Folts	Voting	“AYE”
Trustee Johnsen	Voting	“AYE”

The resolution was thereupon declared duly adopted.

ANNUAL AUDIT

The board reviewed the end-of-the year books and found them to be in proper order. The Annual Report will be completed and submitted to New York State Audit and Control.

DIVISION FOR YOUTH

The following resolution was offered by Trustee Folts, seconded by Trustee Johnsen who moved its adoption:

WHEREAS, the New York State Division for Youth offers funds each year; and

WHEREAS, it is necessary to apply for these funds through the Ontario County Division for Youth:

NOW, THEREFORE, BE IT RESOLVED, that the board hereby authorizes Mayor Miles to execute all necessary documents.

The resolution was put to roll call vote, which resulted as follows:

Mayor Miles	Voting	“AYE”
Trustee Folts	Voting	“AYE”
Trustee Johnson	Voting	“AYE”

The resolution was duly adopted.

A motion was made carried to transfer the following:

	From	To
\$2,183.75	A1990.4	A3120.2
\$2,000.00	A7140.2	A7140.4

The meeting was adjourned on motion at 8:30 PM.

Respectfully submitted,

Angela D'Arduini'
Clerk/Treasurer